



City of Milwaukee

Meeting Minutes

200 E. Wells Street
Milwaukee, Wisconsin
53202

CITY OF MILWAUKEE YOUTH COUNCIL

MEMBERS: Andrew Ellis, Janay McClain-Kelly, Allison Schwartz, Keturah Chesser, Matthew Schotting, JoeRon Streeter, Michelle Jenkins, Arely Flores, Jade Robertson, Arlee Vang, Ann Kaiser, Nayeli Garcia, Matthew Preston, Maxwell Loos, Britell Higgins

Staff Assistant, Diana Morgan, 286-2231

Fax: (414) 286-3456, E-mail: dmorga@milwaukee.gov

File Specialist, Joanna Polanco, 286-3926, E-mail: jpolan@milwaukee.gov

Saturday, May 13, 2006

9:00 AM

City Hall, Council Chambers

Special

Meeting called to order: 9:22 A.M.

1) Roll Call

Members Present:

Present Ellis, Schwartz, Chesser, Schotting, Jenkins, Flores, Robertson, Vang, Kaiser, Garcia, Preston, Loos and Higgins

Absent McClain-Kelly and Streeter

2) Pledge of Allegiance

3) Discussion and vote relative to Community Block Grant Administration Reprogramming Recommendations.

The Community Development Grants Administration proposed the following recommendations relative to the 2006 CDBG Youth Council Reprogramming Funds for Youth Services:

1. Teen Approach

- Amount Requested-\$25,000.00

-CDGA Recommendations-\$25,000.000

2. Lighthouse Youth Center

- Amount Requested-\$40,000.00

-CDGA Recommendations-\$0

3. Children's Outing Association

-Amount Requested -\$25,000.00

-CDGA Recommendations-\$0

4. Community Relations-Social Development Commission

- Amount Requested-\$50,000.00

-CDGA Recommendations-\$0

5. Milwaukee Public Schools-Recreation Division

-Amount Requested-\$100,000.00
-CDGA Recomendations-\$52,000.00

6. *Merrill Park Neighborhood Association*

-Amount Requested-\$25,000.00
-CDGA Recomendations-\$0

7. *Northcott Neighborhood House*

-Amount Requested-\$25,000.00
-CDGA Recomendations-\$25,000.00

8.. *Street Academy of Cream City Mentors, Inc.*

-Amount Requested-\$25,015.00
-CDGAG Recomendations-\$0

9. *United Community Center, Inc.*

-Amount Requested-\$40,000.00
-CDGA Recomendations-\$40,000.00

10. *Lemonade Stand, Inc.*

-Amount Requested-\$44,525.00
-CDGa Recomendations-\$0

Mr. Steve Mahan, Community Development Grants Administration outlined the criteria of the point system, which was used to score organizations for the youth services funding.

Motion by member Flores to accept the proposals as recommended by the Community Development Grants Administration.

Request by member Flores to withdraw her motion to accept the proposals as recommended by the Community Development Grants Administration.

Motion by member Ellis to amend the prosped recommendations by Community Development Grants Administration.

Prevailed. 10-3. Members Schwartz, Kaiser and Garcia voting "no".

Mr. James Owczarski offered an overview of the proposal amendment process.

Motion by member Loos that the committee go into recess for the purpose of preparing amendments.

Recess: 10:16 a.m.

Meeting Reconvened: 10: 53 a.m.

Roll Call

Members Present: Ellis, Kaiser, Flores, Schwartz, Robertson, Schotting, Higgins, Jenkins, Chesser, Loos, Preston, Garcia and Vang.

Proposed amendments submitted by youth council members, #3, #6 and #7 were not considered due to qualification criteria.

The Youth Council proposed the following amendments relative to the 2006 Community Development Grants Administration Reprogramming Recommendations:

Amendment #1. Motion by member Preston to allocate funding in the amount of \$25,000.00 to the Children's Outing Association and to remove the proposed funding allocations in the amount amount of \$25,000.00 from the Teen Approach Program.

Members entered into a debate relative the allocation of funding in the amount of \$25,000.00 to the Children's Outing Association and to remove the proposed funding allocations in the of \$25,000.00 from the Teen Approach Program.

Motion by member Schooting to end the debate relative to this funding matter.

Prevailed. 10-3. Members Ellis, Preston and Vang voting "no".

Mr. Mahan offered an overview of the funding recommendations relative to this matter.

On the amendment: FAIL 10-2. Members Preston and Vang voting "no".

Request by member Vang to withdraw amendment #5:

Amendment #2. Motion by member Schotting to allocate funding in the amount of \$25,000.00 to the Merrill Park Neighborhood Association and to remove the proposed funding allocations in the amount of \$25,000.00 from Milwaukee Public Schools-Recreation Division.

Members entered into a debate relative the allocation of funding in the amount of \$25,000.00 to the Merrill Park Neighborhood Association and to remove the proposed funding allocations in the amount of \$25,000.00 from Milwaukee Public Schools-Recreation Division.

Motion by member Ellis to end the debate relative to this funding matter.

Prevailed. 10-2. Members Chessser and Loos voting "no".

Motion to approve prosped amendment.

FAIL 9-4. Members Robertson, Preston, Higgins and Vang voting "aye".

Amendment #4. Motion by member Jenkins to allocate funding in the amount of \$25,000.00 to the Street Academy of Cream City Mentor, Inc. and to remove proposed funding allocations in the amount of \$25,000.00 to the Teen Approach Program.

Fails. 10-3. Members Chessser, Jenkins and Robertson voting "no".

Motion by member Flores to approve the 2006 Funding Recommendations for Youth Service-Milwaukee Youth Council RFP as amended.

Prevailed. 13-0.

Next meeting: Wednesday, June 14, 2006, 5:00 A. M.

Meeting Adjourned: 12:02 P.M.